

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room AD-128, Loyola Campus, at 5.30 p.m. on
September 27, 1977

PRESENT: Prof. F. W. Bedford, Chairman

Dr. E. Enos, Director of Athletics; Mr. M. Flynn, Dean of Students, Sir George Williams Campus; Mr. J. A. Sproule, Director of Guidance; Mr. J. Macaluso and Mr. Jack Hopkins, Staff Representatives from Dean of Students, Sir George Williams Campus; Ms. B. Litner and Mr. B. Counihan, Staff Representatives from Dean of Students, Loyola; Mr. B. Philip, Staff Representative from Athletics; Mr. F. Denton, Staff Representative from Guidance; Professors L. Van Toch, W. Gilsdorf, Faculty Representatives, Loyola Campus; Professors L. Adler and T. Fancott, Faculty Representatives, Sir George Williams Campus; Mr. J. James and Ms. N. Marrelli, PTSA Representatives; Mr. A. Vaughan, Mr. D. Martin, Ms. Susan Howlett and Mr. N.-W. Cloutier, DSA; Messrs. K. Boyle, Y. Dubois and J. McCully, LSA; and Ms. N. Cooper, Secretary.

ABSENT: Mr. A. Audet, Dean of Students, Loyola Campus; Prof. R. Allison, Loyola Campus Faculty; Ms. A. Marleau, PTSA; Mr. R. Davies, Ms. M. O'Dea, Mr. O. El-Awadi, LESA; Mr. G. Matteo, GSA; Mr. J. J. Pepper, Board of Governors' Representative.

Chairman's Remarks

77.9.1

Professor Bedford welcomed the members to the first meeting of Council for 1977/78 and expressed the hope that the year would be productive and accomplish the objectives set forth in the Mandate in the areas of policy and budget.

At the request of the Chairman the members introduced themselves to the meeting.

Professor Bedford stated his intention of receiving any new business at each meeting under the heading Other Business. Normally these items will be tabled until the following meeting in order to generate any necessary documentation and allow members to study the matters; it being understood that in the case of an emergency, business would be dealt with immediately.

Approval of Minutes of Meetings held on May 17 and June 14, 1977

77.9.2

On MOTION of Prof. Adler, SECONDED by Mr. Hopkins, the Minutes of the two previous meetings held on May 17 and June 14, 1977 were UNANIMOUSLY APPROVED.

Reports of Area Directors

77.9.3

Mr. Counihan reported, in Dean Audet's absence, that the Dean's broken leg was progressing well and he will be at the October CCSL meeting.

Dr. Enos reported that all athletic programs were operating, including women's soccer which is very popular. A Concordia fitness run from the Sir George Williams Campus to Loyola for the football game on Saturday, October 8th is being promoted with students, faculty and staff encouraged to participate. Dr. Enos was hopeful that arrangements could be completed for members of the Moscow Circus to perform on Loyola Campus between 12 and 2 p.m. on Friday, September 30.

Dean Flynn assured Council that all services in the Dean of Students' Office, Sir George Williams Campus are functioning.

Mr. Sproule informed Council that the Guidance Office at Loyola is now located on West Broadway offering the expanded service required at that Campus. The Reading and Study Skills program has commenced and has been over-registered. The Information Centre (formerly Careers Library) has been staffed by a professional person and is now completely operational.

Report of the Finance Committee

77.9.4

Mr. Macaluso reported that the Finance Committee held a meeting on August 15 with the Priorities Committee and on September 26 with the Executive of the Ethnic Clubs to review budgets. It is intended that the Finance and Priorities Committees work closely throughout the year. Seven members have indicated their willingness to sit on the Finance Committee for the coming year - Messrs. Allison, Macaluso, Counihan, Philip, Denton, Davies and Vaughan. Three representatives are still required from the student constituencies - Part Time Students' Association, Loyola Students' Association and Graduate Students' Association.

Report of the Priorities Committee

77.9.5

No Report.

Report of the Steering Committee

77.9.6

Professor Bedford reported that no meeting had been called as membership of the Steering Committee was not yet in place.

Letter from the Rector concerning CCSL Budget

77.9.7

A letter, dated July 12, 1977 from Dr. O'Brien to Professor Bedford (Document CCSL 77-9-D1) expanding on his budget discussions with the Finance Committee on April 4, 1977 was noted by members.

Other Business

77.9.8.0

a) Quorum

On MOTION of Mr. Hopkins, SECONDED by Mr. Sproule it was UNANIMOUSLY RESOLVED

"THAT a Quorum for the Concordia Council on Student Life would constitute one half of the voting membership plus one, i.e. sixteen members excluding the Chairman and the representative of the Board of Governors; it being understood that this will not apply in matters of policy and budget which is specified in the Mandate of Council."

77.9.8.1

b) Faculty Representation on Council

Professor Adler proposed that, as she wished to withdraw from Council, she be considered to have served the initial one-year term as decreed by the CCSL Mandate. To replace her she recommended Professor Brian Slack of the Department of Geography, Assistant Dean of Arts and Science

in charge of student affairs. He had indicated his willingness to serve if Council so wished. Professors Gilsdorf, Van Toch, and Fancott expressed their willingness to remain on Council completing the second year of their two-year terms.

It was therefore MOVED by Professor Adler, SECONDED by Professor Fancott that the following recommendations be made to Senate -

"THAT Professor Brian Slack of the Sir George Williams Campus be appointed to replace Professor Lee Adler for a term of two years commencing May 1, 1977; AND

THAT Professor Ralph Allison of the Loyola Campus continue to represent Loyola Faculty for a two-year term commencing May 1, 1977."

- MOTION CARRIED, with 2 opposed.

77.9.8.2

c) Membership on Committees

Finance Committee. Three student members are required for the Finance Committee. Mr. James agreed to represent the PTSA until such time as they are able to find a replacement. Members of the LSA wished to defer a decision until the next meeting. Because of this and the difficulty for a representative of GSA to find time to serve on the Finance Committee it was left with the Chairman of the Finance Committee to fill the vacancies on his Committee.

Priorities Committee. Mr. Vaughan's resignation from the Priorities Committee was accepted in order that he may sit on the Finance Committee. He will be replaced by Mr. Martin of the DSA. It was pointed out that the Priorities Committee is not yet a Standing Committee of CCSL and its constitution and makeup might change if it is to become such.

It was PROPOSED by Professor Adler, SECONDED by Professor Gilsdorf

"THAT Steering Committee study the function of the Priorities Committee and whether it is to operate separately from Fincom in 1977/78.

If it is to continue, nominations for the Priorities Committee shall be requested from the various constituencies at the next CCSL meeting."

- MOTION CARRIED.

Steering Committee. Dean Flynn announced that because of Dean Audet's illness, Mr. Sproule will replace him on the Steering Committee. On recommendation of the faculty representatives, Professor Fancott agreed to replace Professor Gilsdorf and Ms. Litner agreed to remain as a member. The secretary was asked to contact the DSA, the LSA and the PTSA in order that 3 CCSL student representatives will sit on Steering Committee.

77.9.8.3 d) Ad-Hoc Committee on Awards to Outstanding Individuals.
This item will appear on a future Agenda.

77.9.8.4 e) Report on the 1977 Yearbook and the Graduation Banquet and Ball Committees.
This matter was raised by Mr. James and it was agreed to table it for the next meeting.

77.9.8.5 f) Graduated Student Services Fee Concept
At the request of Prof. Gilsdorf this matter will be studied by the Steering Committee in order to generate input from the student organizations regarding their wishes concerning the method of assessing student services fees in order that direction may be given early in the year to the Finance Committee. Mr. James requested a report from the Administration on how they came up with the graduated fee structure.

77.9.8.6 g) Enrolment Statistics
Statistics on enrolment for this year were requested by Prof. Gilsdorf as soon as they become available. It was felt by Prof. Bedford that this was a matter for the Finance Committee as well as information on long range projections.

77.9.8.7 h) Refreshments prior to meetings of CCSL
General consensus indicated a desire for coffee and orange juice at the next meeting. The Chairman agreed to study the budget in order to establish whether or not sandwiches would be served.

Date of Next Meeting
77.9.9 It was MOVED by Mr. Sproule, SECONDED by Mr. Hopkins
"THAT CCSL meet regularly once a month, or at the call of the Chair."
- MOTION CARRIED.
Discussion followed as to whether Monday or Tuesday would be suitable for the majority of members. Members present indicated which of the two nights were unsuitable for them and the secretary was asked to poll absent members to determine their choice. A suggestion was made that Mondays and Tuesdays be alternated. It was pointed out that precedent had already been established in the University that if a Council established a meeting date, people may only put their names forward if they can attend on that date. A decision as to whether or not the next meeting would be on Monday or Tuesday was left to the Steering Committee.

It was MOVED by Prof. Adler, SECONDED by Prof. Gilsdorf

"THAT the next meeting of Council be held on Monday, November 7, 1977 on the Sir George Williams Campus."

In the discussion which followed some members indicated that this would be too long an interval between meetings.

- MOTION DEFEATED.

It was MOVED by Dean Flynn and duly SECONDED

"THAT the next meeting of Council be held at 5:30 p.m. on the Sir George Williams Campus on either Monday, October 17 or Tuesday, October 18, 1977; final decision to be made by Steering Committee."

- MOTION CARRIED.

77.9.10 Adjournment

There being no further business the meeting adjourned at 6:45 p.m.